



Hamilton

Meeting Minutes

Seniors Advisory Committee

Friday, October 4, 2019

10:00am – 12:00pm

Rooms 192/193, City Hall, 71 Main Street West

In Attendance:

Penelope Petrie (Chair), Ann Elliot, Marian Toth, Kamal Jain, Marjorie Wahlman, Aref Alshaikhahmed, Doug Stone, Jim McColl, Sarah Shallwani, Dahlia Petgrave, Maureen McKeating, Barry Spinner, David Broom, Jeanne Mayo.

Absent with Regrets: Carolann Fernandes, Councillor Nrinder Nann, Sheryl Boblin, Vince Mercuri, Noor Nizam, Councillor Tom Jackson

Also, in Attendance:

Jessica Bowen, Diversity and Inclusion, Human Resources

Lisa Maychak, Community and Emergency Services

Liz Conti, Public Health

1. Changes to the Agenda

Removal of items:

- 4.1 SAC Communications
- 4.2 Seniors Dental Program
- 5.1 Update from Councillor Nann
- 5.2 Update from Councillor Jackson

Addition of item:

5.1 Halton Accessibility Repair Program

(M.Wahlman/K.Jain)

That the agenda of October 4, 2019, be approved as amended.

2. Approval of Minutes

2.1 September 6, 2019 Meeting Minutes

(M.Wahlman/K.Jain)

That the minutes of September 6, 2019 be approved as amended

3. Presentations

No presentations scheduled.

4. Discussion Items

4.1 Working Groups Discussion

Each committee member contributed to the discussion about the areas related to Seniors where they were most interested. The following working groups were established.

1. Getting Around Hamilton Working Group:

- Jeanne Mayo
- Marian Toth
- Maureen McKeating
- Marjorie Wahlman
- Kamal Jain
- Ann Elliot
 - * Diane Watson
 - * Margaret Cheyne

2. Elderly Financial & Physical Abuse Working Group:

- Aref Alshaikhahmed
- Dahlia Petgrave
- Maureen McKeating
- Marjorie Wahlman
- David Broom
- Ann Elliot

3. Housing:

- Jim McColl
- Doug Stone
- Ann Elliot
- Sarah Shallwani
 - * Mary Sinclair
 - * Janina Lebon
 - * Gillian Surette-Robinson

4. Communication:

- Maureen McKeating
- David Broom
- Kamal Jain
- Aref Alshaikhahmed
- Sarah Shallwani
- Jim McColl
- Ann Elliot

Motion:

The Seniors Advisory Committee is extending a formal invitation to the following community members to sit on the Housing Working Group as subject matters experts:

- Mary Sinclair
- Janina Lebon
- Gillina Surette-Robinson

The Seniors Advisory Committee is extending a formal invitation to the following community members to sit on the Getting Around Hamilton Working Group as subject matters experts:

- Margaret Cheyne
- Diane Watson

Motion: The Seniors Advisory Committee is extending a formal invitation to Margaret Cheyne to sit on the Elder Abuse Working Group as a subject matter expert.

The Committee discussed the work of the seniors related groups and community organisations that members had been representatives on in the previous Council term. The discussion summarized the scope of each committee or working group and yielded the following representative(s):

- Hamilton Council on Aging (Ann Elliot)
- Seniors Month (Doug Stone)
- International Day of the Older Person (Doug Stone)
- MIRA: End users subcommittee (Barry Spinner).
- Ann interested in the Ontario Health Coalition (CarolAnn Fernandes and Ann Elliot).
- Our Future Hamilton (Jim McColl)
- Senior of the Year Awards Committee (Dhalia Petgrave and Aref Alshaikhahmed)

4.2 2020 Budget Submission

(M.Wahlman/D.Petgrave)

The Seniors Advisory Committee agreed to request a budget of \$2700.00 for the 2020 year.

CARRIED

5. Other Business

5.1 Halton Accessibility Repair Program (B.Spinner)

(B.Spinner/M.Wahlman)

MOTION: That Halton region staff be invited to attend a Seniors Advisory Committee Meeting to share information about the Halton Accessibility Repair Program.

5.2 Events

- How to Ride a Bike – Monday, October 7, 2019 at 10:00am at Victoria Park and Wednesday, October 9, 2019 at 10:00am
- November 9, 2019 there is a health care rally in Toronto

6. Adjournment

Next Meeting: November 1, 2019